



Tyngsborough Board of Health

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Sheila Perrault, Chairperson

Bernadette Harper – Vice Chairperson
Steve Berthiaume

Christopher Mellen
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Board of Health Meeting Minutes **February 10, 2014**

Members Present: Sheila Perrault (SP), Bernadette Harper (BH), Tracie Looney (TL), Steve Berthiaume (SB)

Also Present: Kerri C. Oun (KO) – Health Agent, Dariza Chan (DC) – Administrative Assistant, Matt Waterman (MW) – Landtech Consultant

6:08 Meeting Opened:

TL: Meeting Opened

SB: 2nd the motion

Vote: All in favor

6:08 Meeting Minutes

SB: made motion to accept meeting minutes from Dec. 9, 2013

BH: 2nd the motion

Vote: yes -4 no - 0

6:10 Health Agent's Report:

400 Dunstable Rd: KO reported the owner has dropped off the septic pump report. She has not been able to go to inspect to the removal of the filter. The owner has reported to her that it has been removed.

Hours Increase: KO requested 8 additional hours for Dariza Chan. With the increase hours, the office will be able to stay open for at least 4 days and allow KO more time to do inspections.

Trash and Recycling Policies: KO reported one of the residents, due to his limited physical ability, was allowed to put bags out instead of trash cart at the end of his driveway for trash pick-up during bad weather. Route manager of Republic Service that was on duty started to pick the trash at top of the driveway. The route manager changed position and the new route manager did not pick up trash at the top of the driveway. The resident called and asked that Republic Services to continue the service. Republic claimed that it is usually their policy to go on private driveway to pick up trash. Town Administrator asked Republic to continue the service. KO asked if the Board wants to come up with policies to accommodate residents who may have a hard time putting out trash and recycling. TL asked what other Cities and Towns do. Board agreed to table this for future agenda.

6:30 47 Althea Road:

Owners, Kimberly and Brian Agrella, were present to request an extension on the repair of the septic system. DC sent out letter to owner to make repair of their septic system. System failed Title 5 and per Title 5, system needs to be repaired within 2 years. Owners claimed there is Town Sewer on the street but not all the way up to their property. They have met with neighbors and have signed petitions to bring sewer up the street. They claimed they have gotten estimate to be around \$40,000 to make repair to system. They do not want to spend money making repair to the system if sewer is available. Owners claimed that there are only two people living at the property and since they lived there, there has not been a back-up. Board directed owner to Sewer Department to request sewer.

SB: made motion to continue to April 14, 2014.

TL: 2nd the motion

Vote: yes – 3 no-0 SP abstained

6:55 77 Frost Road

Jeff Hannaford of Norse Design and owner, Peter Marlowe, were present to request variance for a pump in the basement. The Board previously approved multiple variances for this property in 2012. The new owner will tear down building and build up with existing footprint, move proposed system and increase setback to 67 feet from well. Owner will also be removing the stone planter which provides more room onsite and eliminates several variances. MW said that this is an improvement of last plan. The following are noted on the plan:

1. 310 CMR 15.405(1)(b) – Reduce the 100-foot off-set distance from the private water supply well to soil absorption system (67' provided).
2. Tyngsborough Board of Health Regulations Section 3.2.C – Pumping of wastewater prior to septic tanks shall not be allowed. The applicant has provided water use calculations demonstrating that the basement fixtures (ejector pump) do not exceed 25% as required by 310 CMR 15.000, Title 5.

BH: made motion to grant variance for the 2 compartment tank and filter with effluent filter and to modify variance from 2012.

SB: second the motion.

Vote: yes - 4 No – 0

7:10 Medical Marijuana

Asst. Town Admin. is requesting a BOH member to be of the working group (BOS, Planning Board, TA, Police Chief, Town Counsel, and Assist. TA) to draw up a potential by-law. TL, BH, and SP are interested in being part of the committee depending on the day and time of the meeting. Once the time and day of the meetings are established, one of the members would become a member to the working group.

7:20 Mosquito Control:

KO reported Town Annual Meeting is in May. In order to be part of the Central Mass Mosquito Control Program, the Town has to vote to be part of the program. Last day to submit warrant article is February 28th and the cost is around \$45,000. Board agreed that residents should decide on whether or not to be part of the program. In addition, TL suggested putting up links on website to educate the public.

TL: made motion to submit warrant for mosquito control program and provide opportunity for residents to vote on the article.

BH: 2nd the motion.

Vote: yes-4 no - 0

7:30 HHW Day

KO has gotten in touch with PSC for HHW dat. SB has been working with the school and Recreation Department to use the parking lot at the Elementary School. Unfortunately, there are other sporting events going on that day and would cause too much traffic. KO recommend eliminating the collection of electronics and white items on that day to minimize traffic. Collections of electronics can be done another day or be run by another organization as a fund raiser. TL said she will look into to see if one of the organization is interested. Board agreed to hold event on May 3rd this year to avoid being on the same day as the library book sale.

7:45 Operating Budgets

BOH has to submit operating budgets for FY15 and will be meeting with the Financial Committee on Feb. 13th. SP will be presenting the budget with KO. KO will be putting a request for a shed to store medical emergency supplies.

8:00 Trash and Recycling

Dariza provide Board with trash and recycling numbers. She also went over some of the issues with the new automated recycling program. She presented the numbers of sticker sold at the library.

8:10 Motion to adjourn

SB: made motion to adjourn

BH: second the motion.

Vote: Yes -4 No -0